

**PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS**

December 11, 2012

Arthur Carter, Chair, called the meeting to order.

The Clerk read the roll with 26 present and 5 absent being T. Davis, P. Davis, Hodgson, Stettler and Syse.

The Board recited the Pledge of Allegiance.

Motion by Dalton, seconded by Truttmann to approve the minutes of the November 13, 2012 meeting. Motion carried by a unanimous voice vote.

Marcia Sery Crawford donated a framed watercolor of the historic courthouse, painted by her brother, Jack E. Sery, to be displayed in the courthouse.

**.RESOLUTION 12-1-12**

***Resolution Transferring Delinquent Tax Certificates***

**WHEREAS**, the following described 2009 tax delinquent real estate property parcels, tax certificates, property owners and municipalities are hereby presented to the Green County Board of Supervisors.

<u>PARCEL NUMBER/ CERTIFICATE NUMBER</u>	<u>OWNER NAME AND ADDRESS</u>	<u>TAX AMOUNT</u>
<b>TOWN OF ADAMS</b>		
23002 01313000 31419/ 28	RODNEY J HENDRICKSON PO BOX 223 ARGYLE WI 53504	\$ 116.37
23002 04841000 31429/ 45	RICHARD A BAEBLER BETHANY M FLANAGAN W7915 PRAIRIE VIEW RD ARGYLE WI 53504	\$ 1,643.75
<b>TOWN OF ALBANY</b>		
23004 01947000 31478/ 125	ELVIRA VILLA LC ROSENDO MORA N6579 ENG SETTLEMENT RD ALBANY WI 53502	\$ 747.92
<b>TOWN OF BROOKLYN</b>		
23006 002500000 31504/ 160	CAROL L SATHER W1635 ALPINE RD BROOKLYN WI 53521	\$ 4,626.99
23006 01998000 31526/ 187	THOMAS J LIEBERT MARCUS E LIEBERT N9323 LEGLER RD BROOKLYN WI 53521	\$ 117.39
23006 02131000 31528/ 191	JONATHAN M YANNA N7851 KELLY RD BROOKLYN WI 53521	\$ 53.96
23006 03241000 31530/ 196	RONALD G MILLER N7298 CTY X ALBANY WI 53502	\$ 640.46
<b>TOWN OF CLARNO</b>		
23010 01590000 31566/ 257	DANIEL MAURER LC W6312 CTY B MONROE WI 53566	\$ 314.81
23010 01921000 31569/ 261	CHAD E HEIMANN MICHELLE A LIPHART N1139 WOODMAN RD MONROE WI 53566	\$ 1,665.83
<b>TOWN OF DECATUR</b>		
23012 01801500 31578/ 275	WILLIAM F FITTERS 417 N FROMHOLTZ RD BRODHEAD WI 53520	\$ 269.70

**TOWN OF EXETER**

23014	00389000	RONALD H GUNDLACH	\$	2,413.82
31633/	354	N9680 ARGUE RD		
		NEW GLARUS WI 53574		
23014	00850210	STEVEN J SCHAPPE	\$	35.73
31641/	363	N8893 HANNAH RD		
		BELLEVILLE WI 53508		
23014	01242000	JOHN HODEL	\$	1,171.59
31647	369	JANE HODEL		
		W4722 CTY W		
		NEW GLARUS WI 53574		
23014	01330000	BRIAN K DUERST	\$	2,146.61
31648/	372	W4891 ARGUE RD		
		NEW GLARUS WI 53574		

**TOWN OF JEFFERSON**

23016	03190000	GENE K HANSON	\$	2,148.96
31672/	406	W4567 MIDDLE JUDA RD		
		MONROE WI 53566		

**TOWN OF JORDAN**

23018	00691000	ARTHUR J BRADBURY	\$	239.30
31691/	436	SUZANNE Y BRADBURY		
		7609 BAKER COURT		
		DARIEN IL 60561 4548		
23018	00984000	COUNTRYLAND INVESTMENTS LLC	\$	113.65
31694/	439	C/O KEN NONN		
		9421 BLACKHAWK TRL		
		SAUK CITY WI 53583		
23018	00984010	COUNTRYLAND INVESTMENTS LLC	\$	118.10
31695/	440	C/O KEN NONN		
		9421 BLACKHAWK TRL		
		SAUK CITY WI 53583		
23018	00984020	COUNTRYLAND INVESTMENTS LLC	\$	53.49
31696/	441	C/O KEN NONN		
		9421 BLACKHAWK TRL		
		SAUK CITY WI 53583		
23018	00984030	COUNTRYLAND INVESTMENTS LLC	\$	57.94
31697/	442	C/O KEN NONN		
		9421 BLACKHAWK TRL		
		SAUK CITY WI 53583		
23018	00984040	COUNTRYLAND INVESTMENTS LLC	\$	51.26
31698/	443	C/O KEN NONN		
		9421 BLACKHAWK TRL		
		SAUK CITY WI 53583		
23018	00984050	COUNTRYLAND INVESTMENTS LLC	\$	62.39
31699/	444	C/O KEN NONN		
		9421 BLACKHAWK TRL		
		SAUK CITY WI 53583		
23018	00984110	COUNTRYLAND INVESTMENTS LLC	\$	129.26
31700/	445	C/O KEN NONN		
		9421 BLACKHAWK TRL		
		SAUK CITY WI 53583		
23018	00984200	COUNTRYLAND INVESTMENTS LLC	\$	184.96
31701/	446	C/O KEN NONN		

23018	00984300	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31702/	447	COUNTRYLAND INVESTMENTS LLC	\$	184.96
		C/O KEN NONN		
23018	00984500	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31703/	448	COUNTRYLAND INVESTMENTS LLC	\$	164.90
		C/O KEN NONN		
23018	01032000	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31705/	451	COUNTRYLAND INVESTMENTS LLC	\$	100.26
		C/O KEN NONN		
23018	01032010	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31706/	452	COUNTRYLAND INVESTMENTS LLC	\$	95.82
		C/O KEN NONN		
23018	01032020	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31707/	453	COUNTRYLAND INVESTMENTS LLC	\$	118.10
		C/O KEN NONN		
23018	01032030	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31708/	454	COUNTRYLAND INVESTMENTS LLC	\$	44.57
		C/O KEN NONN		
23018	01032040	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31709/	455	COUNTRYLAND INVESTMENTS LLC	\$	53.49
		C/O KEN NONN		
23018	01032050	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31710/	456	COUNTRYLAND INVESTMENTS LLC	\$	51.26
		C/O KEN NONN		
23018	01032060	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31711/	457	COUNTRYLAND INVESTMENTS LLC	\$	60.16
		C/O KEN NONN		
23018	01032100	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31712/	458	COUNTRYLAND INVESTMENTS LLC	\$	218.37
		C/O KEN NONN		
23018	01032200	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31713/	459	COUNTRYLAND INVESTMENTS LLC	\$	218.37
		C/O KEN NONN		
23018	01032300	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31714/	460	COUNTRYLAND INVESTMENTS LLC	\$	222.82
		C/O KEN NONN		
23018	01032400	9421 BLACKHAWK TRL SAUK CITY WI 53583		
31715/	461	COUNTRYLAND INVESTMENTS LLC	\$	222.82
		C/O KEN NONN		
		9421 BLACKHAWK TRL		

23018	01032500	SAUK CITY WI 53583		
31716/	462	COUNTRYLAND INVESTMENTS LLC	\$	218.37
		C/O KEN NONN		
		9421 BLACKHAWK TRL		
23018	01032600	SAUK CITY WI 53583		
31717/	463	COUNTRYLAND INVESTMENTS LLC	\$	218.37
		C/O KEN NONN		
		9421 BLACKHAWK TRL		
23018	01032700	SAUK CITY WI 53583		
31718/	464	COUNTRYLAND INVESTMENTS LLC	\$	196.08
		C/O KEN NONN		
		9421 BLACKHAWK TRL		
23018	01032900	SAUK CITY WI 53583		
31719/	465	COUNTRYLAND INVESTMENTS LLC	\$	164.90
		C/O KEN NONN		
		9421 BLACKHAWK TRL		
23018	01033000	SAUK CITY WI 53583		
31720/	466	COUNTRYLAND INVESTMENTS LLC	\$	164.90
		C/O KEN NONN		
		9421 BLACKHAWK TRL		
23018	01033100	SAUK CITY WI 53583		
31721/	467	COUNTRYLAND INVESTMENTS LLC	\$	4.47
		C/O KEN NONN		
		9421 BLACKHAWK TRL		
23018	01390000	SAUK CITY WI 53583		
31724/	471	BRENDA A OLSON	\$	1,100.00
		N3487 RIDGE RD		
		ARGYLE WI 53504		
23018	02330000	MELISSA HUBER-KIZHNERMAN	\$	3,275.45
31730/	481	1919 14TH ST SUITE 704		
		BOULDER CO 80302		
<b>TOWN OF MONROE</b>				
23020	03771000	JON D HEBERER	\$	627.36
31744/	502	N3591 MONROE-SYLV ROAD		
		MONROE WI 53566		
23020	04392000	JEFFREY J SHAFFER	\$	1,496.64
31746/	504	N3320 JOY DEL RD		
		MONROE WI 53566		
<b>TOWN OF NEW GLARUS</b>				
23024	00733000	DAVID A WAY	\$	609.07
31775/	548	SUSAN A WAY		
		N9098 OLD MADISON RD		
		NEW GLARUS WI 53574		
23024	01740000	BRIAN K DUERST	\$	99.80
31780/	558	W4891 ARGUE RD		
		NEW GLARUS WI 53574		
23024	02231000	RICHARD L RIGHTER	\$	2,381.91
31802/	593	LORNA K RIGHTER		
		W6604 CTY H		
		NEW GLARUS WI 53574		
23024	02270000	ROBIN J JANISCH	\$	2,685.30
31804/	598	JANISCH FAMILY FARM		
		W6733 CTY H		

23024	02580000	NEW GLARUS WI 53574		
31812/	615	BRADLEY ALLEN CROMER	\$	991.18
		END-IRA, INC; F/B/O BRADLEY CROMER,		
		IRA		
		6471 S JAMAICA CIR		
		ENGLEWOOD CO 80111		
23028	00370000	GARY BUTENHOFF	\$	186.25
31853/	685	PO BOX 624		
		NEW GLARUS WI 53574		
23028	00580000	GARY BUTENHOFF	\$	407.56
31857/	695	PO BOX 624		
		NEW GLARUS WI 53574		
23028	01371100	SCOTT A CHRISTEN	\$	977.24
31859/	699	MEGAN R CHRISTEN		
		N5457 COUNTY RD M		
		ARGYLE WI 53504		
23028	03332000	DAWN MARTIN	\$	2,946.99
31867/	712	W4664 GREENBUSH RD		
		MONROE WI 53566		
23028	04290000	VALLI BRAUER	\$	170.60
31868/	714	W2899 MOHNS RD		
		JUDA WI 53550		
<b>TOWN OF YORK</b>				
23032	00041200	STEVE NELSON	\$	3,133.42
31900/	776	JANET NELSON		
		N9553 CTH J		
		BLANCHARDVILLE WI 53516		
23032	02290300	MICHAEL A STAMPFLI	\$	7,100.30
31910/	795	ELLEN K STAMPFLI		
		N9239 CTY J		
		BLANCHARDVILLE WI 53516		
23032	03540000	KEVIN B KINNEY	\$	36.20
31921/	855	SYLVIA A KINNEY		
		N8801 SUNNYSIDE RD		
		BLANCHARDVILLE WI 53516		
<b>VILLAGE OF ALBANY</b>				
23101	01180000	WELLS FARGO BANK FKA WACHOVIA	\$	323.05
31947/	907	MORTGAGE		
		4101 WISEMAN BLVD		
		SAN ANTONIO TX 78251		
23101	02580000	TIMOTHY C ALEXANDER	\$	258.98
31961/	928	PAMELA K ALEXANDER		
		PO BOX 26 - 502 2ND STREET		
		ALBANY WI 53502		
		HAWTHORNE WILLIAM F REV LIVING		
23101	04310000	TRUST	\$	1,462.62
31973/	947	PO BOX 84		
		ALBANY WI 53502		
<b>VILLAGE OF BROOKLYN</b>				
23109	00050000	PAUL W DOUGLAS	\$	791.88
31984/	966	PO BOX 197		
		BROOKLYN WI 53521		
<b>VILLAGE OF BROWNTOWN</b>				
23110	00410000	SCOTT R WALTERS	\$	1,732.92

32002/	993	COLETTE R WALTERS 104 E DALE ST BROWNTOWN WI 53522		
23151	03121000	BETTER TIMES LLC	\$	45.04
32018/	1015	416 BOULAVARD AVENUE BELLEVILLE WI 53508		
23151	03122000	BETTER TIMES LLC	\$	894.31
32019/	1016	416 BOULAVARD AVENUE BELLEVILLE WI 53508		
23151	04910000	JEFFERY J COCHRANE	\$	2,227.04
32030/	1033	510 S MONROE ST MONTICELLO WI 53570		
<b>VILLAGE OF NEW GLARUS</b>				
23161	00680000	BRUCE W GREER	\$	1,589.59
32039/	1045	HOWARD R GREER LOIS GREER - LE 319 4TH AVENUE - PO BOX 677 NEW GLARUS WI 53574		
23161	01140000	MERLIN L BUSCH JR	\$	1,567.42
32044/	1057	112 7TH AVE - PO BOX 656 NEW GLARUS WI 53574		
23161	01630000	DOUGLAS L WILLIAMS	\$	3,621.62
32049/	1067	113 2ND STREET NEW GLARUS WI 53574		
23161	04921000	BRIAN E VENDEN	\$	2,166.14
32057/	1078	704 E 3 <sup>rd</sup> ST NEW GLARUS WI 53574		
23161	04980000	BANK OF NEW GLARUS	\$	3,946.23
32058/	1079	PO BOX 129 NEW GLARUS WI 53574		
<b>CITY OF BRODHEAD</b>				
23206	00420000	PAUL C KRIMMER	\$	1,657.57
32077/	1108	501 EAST 9TH AVE BRODHEAD WI 53520		
23206	06230000	JULIAN NORDENG	\$	1,116.14
32094/	1129	1206 W 3RD AVE BRODHEAD WI 53520		
23206	06290000	REBECCA M PANKHURST	\$	260.04
32095/	1130	JOHN T ELSNER 1108 12TH ST BRODHEAD WI 53520		
23206	07440000	ALVIN C HAWKINS	\$	2,638.72
32102/	1139	JOSEPHINE HAWKINS 1402 E 4TH AVENUE BRODHEAD WI 53520		
23206	11670000	BRODHEAD GRAIN TRUCKING CO INC	\$	1,343.56
32116/	1159	705 E 2ND AVE BRODHEAD WI 53520		
23206	12840000	KEITH A CLEASBY	\$	3,614.87
32121/	1167	707 MCEWEN STREET BRODHEAD WI 53520		
<b>CITY OF MONROE</b>				
23251	01620000	MARLA L GIBBONS	\$	1,876.68

32133/	1191	828 18TH AVENUE MONROE WI 53566		
23251	02281000	DAN L SCHNEIDER	\$	2,376.05
32136/	1196	DARLYNE SCHNEIDER 2134 16TH AVENUE MONROE WI 53566		
23251	06081000	MICHAEL A AMACHER	\$	1,276.67
32153/	1224	1752 COUNTY RD 2 ARKDALE WI 54613		
23251	07590000	MICHAEL T FIELD	\$	513.97
32162/	1234	2214 14TH STREET MONROE WI 53566		
23251	12420000	CONSTANCE J DRIVER	\$	3,936.44
32179/	1267	2023 9th St MONROE WI 53566		
23251	12620000	GARY L AHASAY SR	\$	2,147.47
32181/	1273	JANE C AHASAY 2012 11TH ST MONROE WI 53566		
23251	12650000	KIM J CHERREY	\$	1,605.85
32182/	1276	MARJORIE E CHERREY 1110 20TH AVE MONROE WI 53566		
23251	16560000	GWEN E BINGER	\$	1,229.31
32191/	1293	1125 9TH ST MONROE WI 53566		
23251	17060000	ANDREW LANGE	\$	2,095.66
32193/	1300	C/O MOLLIE LANGE 1017 10TH ST MONROE WI 53566		
23251	17790000	BRET WARD	\$	1,321.59
32195/	1304	JENNIFER K WARD 711 16TH AVE MONROE WI 53566		
23251	23541022	PETERSON PROPERTIES I, LLC	\$	1,394.92
32213/	1336	PO BOX 085687 RACINE WI 53408		
23251	23800000	JOEL & DEBORAH JANSEN REV FAM TRUST	\$	3,405.86
32215/	1342	1013 10TH AVENUE MONROE WI 53566		
23251	23820000	ALIJA SULEMANJI	\$	3,254.10
32216/	1343	911 11TH STREET MONROE WI 53566		
23251	29440000	SUSAN K LYONS	\$	2,470.18
32227/	1360	3052 16TH STREET MONROE WI 53566		
23251	34010000	JAMES H COOK	\$	819.79
32237/	1375	SHIRLEY M COOK 106 N 20TH AVE - LT 29 MONROE WI 53566		
23251	34590000	PETERSON PROPERTIES I, LLC	\$	20,394.85
32238/	1378	PO BOX 085687 RACINE WI 53408		

23251 50050000 JOEL POTTS \$ 5,207.56  
32249/ 1395 W5183 CTY KK  
MONROE WI 53566

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors in legal session assembled, that the Board approve the sale or transfer of the tax certificates included in Resolution 12-1-12 from the Green County Treasurer to the Green County Clerk; and

**BE IT FURTHER RESOLVED** that the Clerk be authorized and instructed to proceed with tax deed processing, delinquent tax collection efforts, and issuance of tax deeds, pursuant to Chapter 75, Wis. Stats.

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Dennis Dalton, Chair Barb Krattiger, Vice-Chair  
John Glynn Steve Stettler  
Roger Truttmann

Motion by Disch, seconded by Guth to approve Resolution 12-1-12. Motion carried by a unanimous voice vote.

#### **RESOLUTION 12-2-12**

##### ***Resolution Approving Liability and Worker's Compensation Insurance Contracts (Contracts Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Property, Purchasing and Insurance Committee for the purchase of the county's worker's compensation insurance and liability insurance with the following company for the year 2013:

<b>Wisconsin County Mutual (Aegis Corporation):</b>	<b>Worker's Comp Premium</b>	<b>\$420,068</b>
<b>Wisconsin County Mutual (Aegis Corporation):</b>	<b>Liability Premium</b>	<b>\$162,385</b>

**SIGNED: PROPERTY, PARKS AND INSURANCE COMMITTEE:**

Dennis Dalton, Chair Barb Krattiger, Vice-Chair  
John Glynn Steve Stettler  
Roger Truttmann

**REVIEWED AND APPROVED BY:**

Dennis Dalton, Property, Parks and Insurance Committee Chair  
Arthur Carter, County Board Chair  
Brian Bucholtz, Corporation Counsel

Motion by Dalton, seconded by Glynn to approve Resolution 12-2-12. Motion carried by a unanimous voice vote.

#### **RESOLUTION 12-3-12**

##### ***Resolution Increasing Wages For Department Heads, Unrepresented Employees and Elected Officials***

**WHEREAS**, County Code Section 1-7-4 directs and charges the Personnel and Labor Relations Committee with the responsibility for considering and recommending requests for employee wage adjustments, reclassifications, creation and description of new positions and associated grades.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board consider the recommendation of the Personnel and Labor Relations Committee for the following Departmental request:

<b>Positions:</b>	<b>Department heads, unrepresented employees and elected officials</b>
<b>Percentage:</b>	<b>2.00%</b>
<b>Effective:</b>	<b>January 1, 2013</b>
<b>Percentage:</b>	<b>1.00%</b>
<b>Effective:</b>	<b>July 7, 2013</b>

**SIGNED: THE PERSONNEL AND LABOR RELATIONS COMMITTEE:**



Arthur Carter, Chair  
Mary Alice Hart  
Dennis Dalton  
Pat Davis

Harvey Mandel, Vice Chair  
Ray Francois  
Herb Hanson

Motion by Mandel, seconded by Dalton to approve Resolution 12-3-12. Motion carried by a unanimous voice vote.

**RESOLUTION 12-4-12**  
***Resolution Urging State Legislators To Vote In Favor***  
***Of Transportation Dollars For Transportation***

**WHEREAS**, Wisconsin's transportation infrastructure is a fundamental component of its ability to attract and retain business and produce jobs; and

**WHEREAS**, gas tax and vehicle registration fees comprise over 85% of the state's segregated transportation account. Revenues from these two user fees have been declining and are inadequate to meet the existing transportation needs in this state; and

**WHEREAS**, Wisconsin's past practice of transferring money from the segregated transportation fund to the general fund has eroded the public's confidence that the "user fees" they pay through the state gasoline tax and vehicle registration fees will be used for their intended purpose; and

**WHEREAS**, Wisconsin's practice of replacing the dollars transferred from the state's segregated transportation fund with general obligation (GO) bonds put our state in the precarious position of bonding to fund ongoing operations; and

**WHEREAS**, the debt service for these bonds are being paid for out of the state's general fund which hinders its ability to fund other programs like Shared Revenue, Youth Aids, Community Aids and courts in the future; and

**WHEREAS**, Green County placed an advisory referendum on the November 2010 ballot asking "Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?"; and

**WHEREAS**, the people of Green County voted overwhelmingly in favor of this constitutional amendment – almost 70% "yes"; and

**WHEREAS**, Fifty-three other counties in Wisconsin also asked the same advisory referendum question and the support was similar across the state with an average "yes" vote of 70%; and

**WHEREAS**, first consideration of this constitutional amendment passed the Wisconsin State Legislature overwhelmingly last session, on a bipartisan basis; and

**WHEREAS**, the 2012-13 session of the Wisconsin State Legislature has the opportunity to pass second consideration of this constitutional amendment and in so doing will give the citizens of the entire state the opportunity to vote for amending the state constitution to ensure transportation revenues are spent for transportation purposes; and

**WHEREAS**, providing constitutional protection for transportation user fees will align Wisconsin with our neighbors in Minnesota, Iowa and Michigan.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the board strongly urges our state representatives to vote in favor of second consideration of the joint resolution to protect the transportation fund, thereby giving voters across this state the opportunity to vote on a binding referendum to amend the constitution and ensure the transportation user fees they pay will be spent for transportation purposes.

**SIGNED: GREEN COUNTY HIGHWAY COMMITTEE:**

Ray Francois, Chair  
Harvey Mandel  
Ron Wolter

Russ Torkelson  
Cal Wickline

Motion by Francois, seconded by Torkelson to approve Resolution 12-4-12. Motion carried by a unanimous voice vote.

**RESOLUTION 12-5-12**  
***Resolution Extending IT Contract (Contract Over \$75,000)***

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full

County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the extension of a three year contract of services with the following agency for an additional year at no additional cost in 2014:

**K2 IT Solutions, LLC**

**2014 - \$212,180**

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE:**

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

**REVIEWED AND APPROVED BY:**

Harvey Mandel, Finance and Accounting Committee Chair

Arthur Carter, County Board Chair

Brian Bucholtz, Corporation Counsel

Motion by Mandel, seconded by Disch to approve Resolution 12-5-12. After discussion, motion by Francois, seconded by Hanson to postpone action on the resolution until the next meeting. Motion to postpone carried by a majority voice vote, with two voting no being Guth and Mandel.

**ORDINANCE 12-1201**

*Public Work Bid Requirement Modification*

**WHEREAS**, the Finance and Accounting Committee has the general supervision over contract and purchase review and approval procedures of the County; and

**WHEREAS**, after review of the Green County Code and §59.52(29), Wis. Stats., the Finance and Accounting Committee has indicated that the Green County Code is in need of updating with regard to the public work bid requirements; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 1, Section 11 of the Green County Code.

**1-11-2: COUNTY PURCHASES AND CONTRACTS**

F. Pursuant to §59.52(29), Wis. Stats., all public work done by or for Green County, including any contract for the construction, repair, remodeling or improvement of any public work, building or furnishing of supplies or material of any kind where the estimated cost of such work will exceed twenty-five thousand dollars (\$~~25~~,000.00) shall be let by contract to the lowest responsible bidder. The contract shall be let and entered into pursuant to §66.0901, Wis. Stats., except that the Green County Board of Supervisors may, by a three-fourths (3/4) vote of all of its members entitled to a seat, provide that any class of such public work or any part thereof may be done directly by the County without submitting the same for bids. This Section does not apply to highway contracts which the County Highway Committee is authorized by law to let or make. The provisions of this Section are also not mandatory for the repair or reconstruction of public facilities when damage or threatened damage thereto creates an emergency, as determined by resolution of the Green County Board of Supervisors, in which the public health or welfare of the County is endangered. Whenever the County Board by majority vote at a regular or special meeting determines that an emergency no longer exists, this subsection shall again apply. This section does not apply to contracts other than for the construction, repair, remodeling or improvement of public works, and buildings, or for furnishing of supplies or materials; that is, contracts for the purchase of equipment or services shall not be subject to the public bidding requirements. **The following requirements pertain to public works where the estimated cost of such work is between \$5,000.00 and \$25,000.00:**

**1. If the estimated cost of any public work is between five thousand dollars (\$5,000.00) and twenty-five thousand dollars (\$25,000.00), the board shall give a Class 1 notice under Chapter 985 of the Wisconsin Statutes before it contracts for the work or shall contract with a person qualified as a bidder under §66.0901(2), Wis. Stats.**

**2. This subsection does not apply to public construction if the materials for such a project are donated or if the labor for such a project is provided by volunteers.**

G. All purchases or contracts where the estimated cost or price exceeds twenty-five thousand dollars

(\$25,000.00), but which are not subject to the public advertising-bid procedures of the preceding paragraph, may be made without advertising, but the appropriate department head or County Board Committee, so far as possible and practicable, shall solicit prices from at least two (2) dealers, contractors, or providers. From such solicited prices, the department head, and/or Committee shall make the purchase or contract which, in his, her or its opinion is considered most advantageous to Green County. The department head or Committee shall keep a record of all prices received and purchases or contracts made.

**SIGNED: FINANCE AND ACCOUNTING COMMITTEE**

Harvey Mandel, Chair

Sue Disch

Arthur Carter

Dennis Everson

Jerry Guth

Motion by Francois, seconded by Disch to approve Ordinance 12-1201. Motion carried by a unanimous voice vote.

**ORDINANCE 12-1202**

*Concealed Weapon and Care and Treatment of Animals Modifications*

**WHEREAS**, the Law Enforcement & Public Safety Committee has general supervision over law enforcement policies of the County; and

**WHEREAS**, after review of the Green County Code and the Wisconsin Statutes, the Law Enforcement & Public Safety Committee has indicated that the Green County Code is in need of updating; and

**NOW, THEREFORE, BE IT ORDAINED** by the Green County Board of Supervisors, in legal session assembled, that the following additions, deletions and corrections be made to Title 7 of the Green County Code.

**7-4-5: CARRYING A CONCEALED WEAPON**

~~A. No person except for a peace officer shall go armed with a concealed and dangerous weapon. Penalty upon violation of this subsection is a Class One forfeiture. (§941.23, Wis. Stats.)~~

~~B. In this Section "peace officer" means any person vested by law with a duty to maintain public order or to make arrests for crime, whether that duty extends to all crimes or is limited to specific crimes. (§939.22(22), Wis. Stats.) (Ord. 92-0240)~~

A. State Statute Adopted: Wisconsin Statute Section 941.23 regulating carrying a concealed and dangerous weapon including any and all existing and future amendments thereto is adopted in its entirety.

B. Penalty:

1. Any person violating 7-4-5A above shall be subject to a Class Five forfeiture for failure of an out-of-state or former law enforcement official to carry required documentation in violation of §941.23(3), Wis. Stats.

2. Any person violating 7-4-5A above shall be subject to a Class One forfeiture for carrying an unauthorized concealed weapon in violation of §941.23(2), Wis. Stats.

**7-4-5-1: CARRYING FIREARM IN PUBLIC BUILDING**

A. State Statute Adopted: Wisconsin Statute Section 941.235 regulating carrying a firearm in a public building including any and all existing and future amendments thereto is adopted in its entirety.

B. Penalty: Any person violating 7-4-5-1A above shall be subject to a Class One forfeiture.

**7-4-5-2: CARRYING HANDGUN WHERE ALCOHOL BEVERAGES MAY BE SOLD AND CONSUMED**

A. State Statute Adopted: Wisconsin Statute Section 941.237 regulating carrying a handgun where alcohol beverages may be sold and consumed including any and all existing and future amendments thereto is adopted in its entirety.

B. Penalty: Any person violating 7-4-5-2A above shall be subject to a Class One forfeiture.

**7-4-5-3: POSSESSION OF SWITCHBLADE KNIFE**

A. State Statute Adopted: Wisconsin Statute Section 941.24 regulating possession of a switchblade knife including any and all existing and future amendments thereto is adopted in its entirety.

B. Penalty: Any person violating 7-4-5-3A above shall be subject to a Class One forfeiture.

**7-4-5-4: LICENSE TO CARRY A CONCEALED WEAPON**

A. State Statute Adopted: Wisconsin Statute Sections 175.60(2g), (11), (16) and (17) regulating licenses to carry a concealed weapon including any and all existing and future amendments thereto is adopted in its entirety.

B. Penalty:

1. Any person violating 7-4-5-4A above shall be subject to a Class Five forfeiture for failure to carry the required license in violation of §§175.60(2g)(b) or (c), Wis. Stats.
2. Any person violating 7-4-5-4A above shall be subject to a Class Five forfeiture for failure to notify the Department of Justice of any change of address in violation of §175.60(11)(b)1, Wis. Stats.
3. Any person violating 7-4-5-4A above shall be subject to a Class Two forfeiture for carrying a concealed weapon where prohibited in violation of §175.60(16), Wis. Stats.
4. Any person violating 7-4-5-4A above shall be subject to a Class Five forfeiture for failure to relinquish a license document to the Department of Justice in violation of §175.60(17)(e), Wis. Stats.

**7-4-5-5: TRESPASS WHILE CARRYING OR POSSESSING A WEAPON OR FIREARM**

A. State Statute Adopted: Wisconsin Statute Section 943.13 regulating certain trespassing actions while carrying or possessing a weapon or firearm including all existing and future amendments thereto is adopted in its entirety.

B. Penalty: Any person violating 7-4-5-5A above shall be subject to a Class One forfeiture.

**7-4-13-2: CARE AND TREATMENT OF ANIMALS**

- A. No person shall treat any animal in a cruel manner which causes unnecessary pain or suffering or unjustifiable injury or death. Penalty for violation of this subsection is a Class Two forfeiture.
- B. No animal shall be inhumanely confined in a manner which causes or is likely to cause pain, suffering, injury or death. Penalty for violation of this subsection is a Class Two forfeiture.
- C. Any person owning, keeping, harboring or having custody of an animal shall provide sufficient food and water, proper shelter, protection from the weather, veterinary care when needed, and other humane care and treatment as needed to maintain all animals in good health. Penalty for violation of this subsection is a Class Two forfeiture.
- D. No animal shall be:
1. Abandoned by its owner or any person responsible for the care of the animal. Penalty for violation of this subsection is a Class Two forfeiture.
  2. Turned loose by its owner ***or any person responsible for the care of the animal, with intent that the animal shall be abandoned.*** Penalty for violation of this subsection is a Class Two forfeiture.
- E. No person shall dispose of any animal carcass in the waters of the state or on a public highway, nor expose an animal carcass in such a manner as to be reached by dogs or wild animals for a longer period than 24 hours during the months of April to November or 48 hours during the months of December to March. Penalty for violation of this subsection is a Class Two forfeiture.
- F. The owner of a dog shall have the dog vaccinated against rabies by a licensed veterinarian at no later than 5 months of age and revaccinated within one year after the initial vaccination, ***and thereafter, shall have the dog re-vaccinated at such other times as required by current standards of animal husbandry.*** The owner shall attach the rabies vaccination tag or a substitute tag to a collar and a collar with the tag attached shall be kept on the dog at all times but this requirement does not apply to a dog during competition or training, to a dog while hunting, to a dog securely confined indoors, to a dog securely confined in a fenced area or to a dog while actively involved in herding or controlling livestock if the dog is under the control of its owner. Penalty for violation of this subsection is a Class Four forfeiture.

**SIGNED: LAW ENFORCEMENT & PUBLIC SAFETY COMMITTEE**

Dennis Dalton, Chair

Cal Wickline, Vice-Chair

Ted Fahey

Sherri Fiduccia

Richard Thoman

Motion by Dalton, seconded by Hanson to approve Ordinance 12-1202. Motion carried by a majority voice vote, with one no vote being Grotophorst.

Motion by Furgal, seconded by Everson to approve the following appointment: Kent Anderson to the Veterans Service Commission for a three-year term to expire December 31, 2015. Motion carried by a unanimous voice vote.

There were no out-of-state travel requests for the board's consideration.

Under announcements, there was a discussion regarding start time of county board meetings. A show of hands showed that half of the supervisors present would like to see the start time moved up to 7:00 p.m. Chair Carter declared that the board would try the earlier start time.

Motion by Guth, seconded by Disch to adjourn. Motion carried.

STATE OF WISCONSIN       )  
                                      )SS  
COUNTY OF GREEN       )

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of December 11, 2012, A.D.

Michael J. Doyle  
Green County Clerk